



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview
December 17, 2012
Minutes

CALL TO ORDER

The Regular Board Meeting of Monday, December 17, 2012 was called to order by Village President, Sherman Jones at 7:35 p.m., in the Village Council Chambers at 2350 South 25th Avenue, Broadview, IL. 60155

Trustee (s): Judy Abraham, Nicole Benson (late) Kevin Mc Grier, Woodie Morris and Judy Brown-Marino

Absent: Judy Hargrett

THERE BEING A QUORUM PRESENT THE MEETING WAS OPEN TO OFFICIAL BUSINESS.

CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

Motion by Morris and Seconded by Brown-Marino to approve December 3, 2012 Regular Business Minutes Meeting Minutes

Discussion: Trustee Abraham requested correction to the minutes reflecting under unfinished business letter A to reflect her comments so noted by Clerk Johnson.

Ayes: Trustee (s) Abraham, Benson, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: Hargrett

CONSIDERATION TO APPROVE EXPENDITURE (S):

Motion by Morris and Seconded by Mc Grier to approve the expenditure of \$ 528,626.91

Discussion: Trustee Morris read the list of expenditure.

Ayes: Trustee (s) Abraham, Benson, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: Hargrett

REPORT (S) OF VILLAGE OFFICERS:

Building Department: Commissioner David Upshaw

Finance Department: Jan Baptist

Fire Department: Chief Gaertner

Police Department: Chief Tigera

Public Works Department: Matt Ames, MFA Construction, INC.

ALL DEPARTMENT HEAD REPORT ON WITH THE VILLAGE CLERK'S OFFICE WITH THE EXECEPTION OF PUBLIC WORK'S DEPARTMENT.

COMMUNCATION(S): None

UNFINISHED BUSINESS: None

NEW BUSINESS

A MOTION BY ABRAHAM AND SECONDED BY MORRIS TO APPROVE THE REGULAR BUSINESS BOARD MEETING SCHEDULE FOR THE YEAR 2013.

Discussion: None

Ayes: Trustee (s) Abraham, Benson, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: Hargrett

MOTION CARRIES

B. MOTION BY McGRIER AND SECONDED BY ABRAHAM TO APPROVE AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE LAW OFFICES OF LAWRENCE ANDOLINO FOR THE VILLAGE OF BROADVIEW.

Discussion:

Ayes: Trustee (s) Abraham, Benson, McGrier, Morris,

Nays: Brown-Marino

Abstain: None

Absent: Hargrett

MOTION CARRIES

APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: 46,584.97

MOTION BY McGRIER AND SECONDED BY ABRAHAM TO APPROVE THE PURCHASE ORDER 2,096.97

Discussions:

Ayes: Trustee (s) Abraham, Benson, McGrier, Morris,

Nays: Brown-Marino

Abstain: None

Absent: Hargrett

MOTION CARRIES

2. MOTION BY ABRAHAM AND SECONDED BY McGRIER TO APPROVE THE PURCHASE ORDER 44,488.00 FOR PETEE PETROLEUM

Discussions:

Ayes: Trustee (s) Abraham, Benson, McGrier, Morris,

Nays: Brown-Marino

Abstain: None

Absent: Hargrett

MOTION CARRIES

X COMMITTEE REPORTS:

Building & Public Property:

Business Committee

Fire, Police & Civil Service

Streets, Sidewalks & Alleys

Finance Committee

Water, Drainage & Health

Committee Chair

Trustee Abraham

Trustee Benson

Trustee Hargrett

Trustee Mc Grier

Trustee Morris

Trustee Brown-Marino

XI VILLAGE CLERK

Maxine Johnson

XII VILLAGE PRESIDENT

Sherman Jones

XIII OTHER BUSINESS

XIV ADJOURNMENT:

Motioned by, Trustee Mc Grier and Seconded by, Trustee Abraham to adjourn the Regular Board Meeting at 8:50 p.m.